

**Nashville-Davidson County  
Continuum of Care Homelessness Planning Council  
June 10, 2020; 8:30a – 10:00a**

**Notice of Electronic Meeting and Public Access:**

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

**If you would like to join via phone:**

1. Call 415-655-0002
2. When prompted for the meeting access code, enter 146 912 9746 followed by #
3. When prompted, press # to indicate you are an attendee

**Tentative Agenda:**

<b>Time</b>	<b>Item</b>	<b>Note of Action Item</b>
8:30a	<u>Motion to approve conducting the meeting by electronic means</u>	<u>Action Item</u>
8:35a	Welcome and Moment of Silence	
8:40a	Covid-19 Recommendation Letter Update	
9:00a	MHID/MDHA Announcements	
9:15a	Extreme Weather Committee Update	
9:35a	Nominations Committee Update	
9:45a	Other Business	

**Motion to approve conducting the meeting by electronic means:** I move that the items on the meeting agenda constitute essential business of this Council, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor’s Executive Order 16 and 34 permitting electronic meetings be suspended.

**\*\*Underlined items have an action item**